U.S. Department of Labor Office of Labor-Management Standards Washington, DC 20210

## FORM LM-30 LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

Form approved Office of Management and Budget No. 1215-0188 Expires 11-30-2006

This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C 439 or 440.

| } | For Official Use Only  |  |
|---|------------------------|--|
|   | For Official Line Only |  |
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|   | ( ALG22205 )           |  |
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| L | ZWS OXX                |  |

READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

2. Fiscal Year Covered From:

|  | 1 / 1 / 2004 Through: 12 / 31 / 2004                     |  |  |  |  |
|--|--|--|--|--|--|
| 3. Name and address of person filing.  | 4. Name, file number, and address of labor organization. |  |  |  |  |
| Name William H Hopkins   | Name United Food & Commercial Workers Local 455          |  |  |  |  |
|  | Labor Organization File Number 038-003                   |  |  |  |  |
| P.O. Box, Bldg., Room No., if any  | P.O. Box, Building and Room Number, if any               |  |  |  |  |
| Street 13207 Prado Lane  | Street 121 Northpoint Drive                              |  |  |  |  |
| City Houston   | City Houston   |  |  |  |  |
| State Texas ZIP Code + 4 77070   | State Texas ZIP Code + 4 77060                           |  |  |  |  |
| 5. Position in labor organization.  President  |  |  |  |  |  |
| Enter appropriate data below If, during the past fiscal year, you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions):         |  |  |  |  |  |
| A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent. |  |  |  |  |  |
| 6. Name and address of Employer (including trade name, if any).  | 7.a. Nature of Interest, Transaction, or Income.         |  |  |  |  |
| Name   |  |  |  |  |  |

## Signature

ZIP Code + 4

7.b. Amount.

| 15. Signature and verification. The undersigned declares, under penalty of Perjury and other applicable penalties of the law, that all of the inform | nation     |
|--|------------|
| submitted in this report (including the information contained in any accompanying documents), has been examined by the signatory and is, to the be   | est of the |
| undersigned's knowledge and belief, true, correct, and complete. (See the section on penalties in the instructions.)                                 |            |

Signed Willia HAS

on 8-13-15

Telephone Numb

Trade Name, if any:

Street

City

State

P.O. Box, Bldg., Room No., if any

| Name of Person Filing William Hopkins  | File Number U-   |  |  |  |  |
|--|--|--|--|--|--|
| B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested. |  |  |  |  |  |
| 8. Name and address of Business (including trade name, if any),  | 9. Business deals with:                                  |  |  |  |  |
| Name Dennis G. Jenkins, C.P.A.   | X a. Labor Cryan:zation                                  |  |  |  |  |
| Trade Name, if any:  | b. Trust   |  |  |  |  |
| P.O. Box, Bldg., Room No., if any  | c. Employer  |  |  |  |  |
| Street 1301 Shiloh Rd., Ste. 1250  |  |  |  |  |  |
| City Kennesaw  |  |  |  |  |  |
| State Georgia ZIP Code + 4 30144   |  |  |  |  |  |
| 10. If 9.b, or 9 c. is checked give trust or employer's name.  | 11.a. Nature of such dealing.  Local Union Auditor       |  |  |  |  |
| Name   | LOCAL SHIOH AUGISTI                                      |  |  |  |  |
| Trade Name, if any:  |  |  |  |  |  |
| P.O. Box, Bldg., Room No., if any  |  |  |  |  |  |
| Street   | 11.b. Approximate dollar value of such dealing. \$10,000 |  |  |  |  |
| City   | 12.a. Nature of interest heid or income received.        |  |  |  |  |
| State ZIP Code + 4   | Christmas Gift   |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  | 12.b. Amount. \$50                                       |  |  |  |  |
| C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.   |  |  |  |  |  |
| 13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).   | 14.a. Nature of payment.                                 |  |  |  |  |
| Name   |  |  |  |  |  |
| Trade Name, if any:  |  |  |  |  |  |
| P.O. Box, Bldg., Room No., if any  |  |  |  |  |  |
| Street   |  |  |  |  |  |
|  |  |  |  |  |  |
| City   |  |  |  |  |  |

14.b. Amount of payn

?

or Consultant

13.b. Is the Business an Employer

Name of Person Filing William Hopkins

File Number U-

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

| Name and address of Business (including trade name, if any).   | 9. Business deals with  |
|--|---|
| Name Marlene Hopkins   | a. Labor Organization   |
| Trade Name, if any:  P.O. Box, Bldg., Room No., if any  Street 13207 Prado Lane  City Houston  State Texas  ZIP Code + 4 77070 | ≿ b. Trust c. Employer  |
| 10. If 9.b. or 9.c. is checked give trust or employer's name.  | 11.a. Nature of such dealing.   |
| Name South Central UFCW H&W Trust Fund   | Trust Fund prov des Health & Welfare Benefits for employees and π urbers of the Local                                     |
| Trade Name, if any:  |   |
| P.O. Box, Bldg., Room No., if any  |   |
| Street 1800 Phoenix Blvd., Ste. 310  |   |
| City Atlanta   |   |
| State Georgia ZIP Code + 4 30329   | 11.b. Approximate dollar value of such dealing.   |
|  | 12.a. Nature of interest held or income received.   |
|  | Marlene Hopkins, spouse of William Hopkins is a full-time employee of Trust Fund. She was employed prior to her marriage. |
|  | 12.b. Amount. \$35,000  |

Name of Person Filling Rick Alleman

File Number U-

## Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value **from a business** (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

| 8. Name and address of Business (including trade name, if any). | 9. Business deals with:                            |
|---|--|
| Name National Pacific Dental                                    | a Labor Organization                               |
| Trade Name, if any:   | a. Labor Organization                              |
| P.O. Box, Bldg., Room No., if any                               | ★ b. Trust   |
| Street 1445 North Loop West, Suite 1000                         | c. Employer  |
| City Houston  |  |
| State Texas ZIP Code + 4 77008                                  |  |
| 10. If 9.b. or 9 c. is checked give trust or employer's name.   | 11.a. Nature of such dealing.                      |
| Name South Central UFCW H&W Trust Fund                          | Provides Dental Benefits for members of Local 455. |
| Trade Name, if any:   |  |
| P.O. Box, Bldg., Room No., if any                               |  |
| Street 1800 Phoenix Blvd., Ste. 310                             |  |
| City Atlanta  |  |
| State Georgia ZIP Code + 4 30329                                | 11.b. Approximate dollar value of such dealing.    |
|   | 12.a. Nature of interest held or income received.  |
|   | Christmas Gift                                     |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   | 12.b. Amount. \$123                                |